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THANK YOU from Your Capital Connection



# ARTICLES OF INCORPORATION OF

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

# HOME HEALTH STRATEGIES, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

# ARTICLE I

The name of the corporation ("Corporation") is HOME HEALTH STRATEGIES, INC.

### ARTICLE II

The existence of the corporation shall begin on December 4, 1996.

## **ARTICLE III**

The street address of the principal office of the Corporation is 1802 North University Drive., Plantation, Florida 33322..

#### ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

#### **ARTICLE V**

The initial street address of the Corporation's registered office is 1802 North University Drive, Plantation, Florida 33322. The initial registered agent for the Corporation at that address is Sherri B. Simpson, Esq.

## **ARTICLE VI**

The initial board of directors shall consist of two members. The names and address of the persons who will serve on the initial board of directors are:

Prepared By: Sherri B. Simpson, P.A. 6200 Stirling Road Davie, Florida 33314 (954) 962-1966 Name

Nadine A. Hankin

**∆ddress** 

3801 N.W. 102 Ave

Coral Springs, Florida, 3.96 DEC -5 PM 2: 11

Krista Hankin

3801 N.W. 102 Ave SECRETARY OF STATE TALLAHASSEE, FLORIDA Coral Springs, Florida 33065

### ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

Name

Address

Sherri B. Simpson

6200 Stirling Road Davie, Florida 33314

## ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this ... day of Picenthers.

# ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for HOME HEALTH STRATEGIES, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607,0501(3).

Date: Darember 4,1996

Prepared By: Sherri B. Simpson, P.A. 6200 Stirling Road Davie, Florida 33314 (954) 962-1966